

Duration: 8 mins

Proceeding via: ☐ Video Conference ☐ AT&T ☒ In Person

DOCKET No. 23cr133

DEFENDANT Patrick Lau

AUSA Danielle Kudla

DEF.'S COUNSEL Stacey Van Malden

☐ _____ INTERPRETER NEEDED

☒ RETAINED ☐ FEDERAL DEFENDERS ☐ CJA ☐ PRESENTMENT ONLY

☐ DEFENDANT WAIVES PRETRIAL REPORT

☐ Rule 5 ☒ Rule 9 ☐ Rule 5(c)(3) ☐ Detention Hrg.

DATE OF ARREST 4/12/23

☐ VOL. SURR.

TIME OF ARREST 6am

☐ ON WRIT

☐ Other: _____

TIME OF PRESENTMENT 3:15pm

BAIL DISPOSITION

☐ DETENTION ON CONSENT W/O PREJUDICE

☐ DETENTION: RISK OF FLIGHT/DANGER

☐ SEE SEP. ORDER

☐ DETENTION HEARING SCHEDULED FOR: _____

☐ SEE TRANSCRIPT

☒ AGREED CONDITIONS OF RELEASE

☐ DEF. RELEASED ON OWN RECOGNIZANCE

☒ \$250,000 PRB ☒ 2 FRP

☐ SECURED BY \$ _____ CASH/PROPERTY: _____

☒ TRAVEL RESTRICTED TO SDNY/EDNY/D. Conn.

☐ TEMPORARY ADDITIONAL TRAVEL UPON CONSENT OF AUSA & APPROVAL OF PRETRIAL SERVICES

☒ SURRENDER TRAVEL DOCUMENTS (& NO NEW APPLICATIONS)

☒ PRETRIAL SUPERVISION: ☐ REGULAR ☐ STRICT ☒ AS DIRECTED BY PRETRIAL SERVICES

☐ DRUG TESTING/TREATMT AS DIRECTED BY PTS ☐ MENTAL HEALTH EVAL/TREATMT AS DIRECTED BY PTS

☐ DEF. TO SUBMIT TO URINALYSIS; IF POSITIVE, ADD CONDITION OF DRUG TESTING/TREATMENT

☐ HOME INCARCERATION ☐ HOME DETENTION ☐ CURFEW ☐ STAND ALONE MONITORING

☐ LOCATION MONITORING TECHNOLOGY AS DIRECTED BY PTS ☐ GPS

☐ DEF. TO PAY ALL OF PART OF COST OF LOCATION MONITORING, AS DETERMINED BY PRETRIAL SERVICES

☒ DEF. TO CONTINUE OR SEEK EMPLOYMENT [OR] ☐ DEF. TO CONTINUE OR START EDUCATION PROGRAM

☒ DEF. NOT TO POSSESS FIREARM/DESTRUCTIVE DEVICE/OTHER WEAPON

☐ DEF. TO BE DETAINED UNTIL ALL CONDITIONS ARE MET

☒ DEF. TO BE RELEASED ON OWN SIGNATURE, PLUS THE FOLLOWING CONDITIONS: _____

; REMAINING CONDITIONS TO BE MET BY: 4/19/2023

ADDITIONAL CONDITIONS/ADDITIONAL PROCEEDINGS/COMMENTS:

1. Def. not to contact witnesses/Co-Def. unless in presence of counsel.

2. Def. not to open any new financial, business, or personal bank accounts, cryptocurrency accounts, lines of credit, or loans without prior permission of PTS.

3. If Def. receives firearm license, he must surrender the license to local police dept and provide proof of surrender to PTS.

4. Def. must surrender US passport today, and HK id card within 24h.

☒ DEF. ARRAIGNED; PLEADS NOT GUILTY

☒ CONFERENCE BEFORE D.J. ON 5/4/23 10am

☐ DEF. WAIVES INDICTMENT

☒ SPEEDY TRIAL TIME EXCLUDED UNDER 18 U.S.C. § 3161(h)(7) UNTIL 5/4/23

For Rule 5(c)(3) Cases:

☐ IDENTITY HEARING WAIVED

☐ DEFENDANT TO BE REMOVED

☐ PRELIMINARY HEARING IN SDNY WAIVED

☐ CONTROL DATE FOR REMOVAL: _____

PRELIMINARY HEARING DATE: _____

☐ ON DEFENDANT'S CONSENT

DATE: 4/12/2023


UNITED STATES MAGISTRATE JUDGE, S.D.N.Y.